

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, Sherrydean Hill, a single person ("Lessor"), whose address is 730 W. Colony Dr., Arlington, TX 76001, executed an Oil and Gas Lease dated April 12, 2008 (the "Lease"), which is recorded as Instrument #D208178439 in the Official Public Records of Tarrant County, Texas, in favor of White Stone Resources LLC ("Original Lessee"), covering Lot 15, Block 2, Stonebrook Park, as more particularly described in the Lease;

WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein,

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres".

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 26th day of August, 2010, but shall be effective for all purposes as of April 12, 2008.

LESSOR:

Sherry Dean Hill

LESSEE:

XTO ENERGY INC.

By: [Signature]

Name: _____

Title: Edwin S. Ryan, Jr.
Sp. VP - Land Administration

ACKNOWLEDGEMENTS

STATE OF TEXAS

COUNTY OF Alameda

This instrument was acknowledged before me on this 26th day of August, 2010, by Sherryden Hill


Notary Public

STATE OF TEXAS

COUNTY OF TARRANT §

This instrument was acknowledged before me on this 14 day of September, 2010, by Edwin S. Ryan, Jr.
and XMO Energy Inc., a Delaware corporation, on behalf of said corporation.

Sr. VP


 My Comm. Exp. 01/28/2012

Notary Public